

Washington County Board of Commissioners

Regular Meeting

June 14, 2018

9:00am

Commissioners Present: Horace Daniel, Doug Watkins, Edward Burten, Melton Jones, Frank Simmons

Prayer

Pledge

Call to Order

Approval of Past Minutes

- A motion was made by Commissioner Simmons to approve the minutes from the previous regular meeting, seconded by Commissioner Burten. The motion to approve those minutes passed with a show of hands.

Bills

- A motion was required to approve the bills for the past month as follows:
 - Administrative & Other \$242,571.69
 - Road Department \$222,387.91
 - Sheriff Dept. & Jail \$39,845.17
 - Courthouse \$40,941.04
 - EMA \$2,943.71
 - E-911 \$6,914.13
 - Landfill \$51,279.38

A motion was made by Commissioner Simmons to approve the bill for the past month, seconded by Commissioner Watkins. The motion was passed by a show of hands.

Road Department Update

- The Road Superintendent gave an update on the mowing operations of the Road Department, stating that they are two-thirds of the way finished on the first mowing of the County. Road scraping is behind due to the large amounts of rain experience over the past couple of weeks. He also reported that the alterations to the intersection of Highway 15 and Highway 102, by the Georgia Department of Transportation, are nearly complete, which will make the intersection much safer since it provides a deceleration lane.

Appointments

- Voting Ballots Concerns (Democratic or Republics) – Amber Veal
 - Ms. Veal did not attend the meeting to discuss this matter
- Sandersville School Building – Lyle Lansdell
 - Ms. Lansdell presented grant applications and a business plan to the commissioners, and explained that the Sandersville School Building Authority needed financial assistance from the County to provide matching funds for the grants applied for, if awarded. She went on to discuss the activities, repairs, and other items that the SSBA have been conducting over the past few years. The financial assistance required would be \$16,667 from the County, with the same amounts to be provided by the City of Sandersville and the SSBA.

- The County Administrator informed everyone attending the meeting that a resolution was passed in 2014, in order to create the authority, that stipulated that no funding would be required from the County in any manner. Chairman Daniel, Commissioners Watkins, Jones, and Burten agreed that the resolution's language should be adhered to and that no funding be given to the SSBA. Commissioner Simmons, being on the board for the SSBA, abstained.

Old Business

- Beer & Wine Licence – S & T Food Mart
 - The investigation process was completed, resulting in a favorable report for the S & T Food Mart to be granted a beer and wine license.
 - A motion was made by Commissioner Simmons to issue the license, seconded by Commissioner Watkins. The motion was passed by a show hands.

New Business

- Bid Award – 2018 LMIG Projects
 - The Roads Superintendent discussed the roads that were bid on to be resurfaced and patched. C & H Paving submitted a bid for resurfacing in the amount of \$1,116,962.18, while Reeves Construction submitted a bid of \$2,945,741.00, and Pittman Construction submitted a bid of \$3,235,664.23. C & H Paving was the recommended bid.
 - A motion was made by Commissioner Simmons to award the contract to C & H Paving, seconded by Commissioner Watkins. The motion was passed by a show of hands.
- Bid Award – Oil and Filters
 - The Roads Superintendent explained that there were two bids for oil and two bids for filters. The oil bids are as follows: Atkinson Oil in the amount of \$10,220.95, and Rainey Oil in the amount of \$11,797.90. The filter bids are as follows: O'Reilly Auto Parts in the amount of \$9,301.18, and Twin City Auto Parts in the amount of \$7,553.04. The low bids for both items were recommended to receive the award.
 - Commissioner Jones made a motion that the oil bid be awarded to Atkinson Oil, and the filter bid awarded to Twin City Auto Parts, seconded by Commissioner Simmons. The motion was passed by a show of hands.
- Bid Award – Senior Center Repairs
 - The County Administrator explained that bids were solicited to repaint the interior of the Senior Center, as well as perform repairs to improve the overall aesthetics of the building. Two bids were received and are as follows: Viking Engineering in the amount of \$19,280.00, and Parker Construction in the amount of \$11,650.00. Parker Construction was the recommended bidder.
 - A motion was made by Commissioner Jones to award the contract to Parker Construction, seconded by Commissioner Simmons. The motion was passed by a show of hands.
- Bid Award – Runway Extension Project
 - The County Administrator explained that the Georgia Department of Transportation selected eleven (11) airports throughout the state to be eligible to receive state funding for runway extension projects, with the funding provided via an amendment to FY 2018 State of Georgia budget. Counties or municipalities selected are responsible for 25% of the total cost of the project. Bids were solicited during May for the runway extension

project at Kaolin Field, which would extend the runway five hundred feet farther, as well provide for a parallel taxiway along the new extension. Two bids were received for the project: Pittman Construction in the amount of \$1,529,753.80, and Beams Contracting in the amount of \$1,001,750.08. Beams Contracting was the recommended bidder.

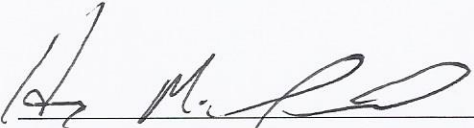
- A motion was made by Commissioner Watkins to award the contract to Beams Contracting, seconded by Commissioner Simmons. The motion was passed by a show of hands.
- Bid Award – Pest Control
 - The County Administrator explained that the contract for pest control expired, requiring bids for a new three-year contract. One bid was received, although invitations to bid were sent to two other companies. Cingo submitted the only bid in the amount of \$4,718.00 per year and was recommended to receive the award, as Cingo has provided pest control for the County over the past several years.
 - A motion was made by Commissioner Simmons to award the contract to Cingo, seconded by Commissioner Watkins. The motion was passed by a show of hands.
- Budget Amendment
 - The County Administrator explained the contents of the budget amendment to the FY 2018 budget, commenting that the amendment for revenues exceeded the amount in expenses.
 - A motion was made by Commissioner Burten to approve the budget amendment, seconded by Commissioner Simmons. The motion was passed by a show of hands.
- Bid Award – Tire Repairs
 - The Roads Superintendent explained that one bid was received for tire repairs, although invitations to bid were sent to three other companies. Southern Tire & Lube submitted the only bid in the amount of \$4,851.00 and was recommended to receive the award.
 - Commissioner Simmons made a motion to award the bid to Southern Tire & Lube, seconded by Commissioner Watkins. The motion was passed by a show of hands.

Contract Ratification – None

Chairman Comments

Meeting Adjourned

Public Comment Session



Horace Daniel, Chairman

Attest:



Dustin Peebles, County Administrator/Clerk